

**Work Session Meeting Minutes
February 18, 2014**

A work session of the Hulmeville Borough Council was held on the above date at the Borough Hall, 321 Main Street.

Councilmembers Present: Thomas Wheeler, President, Raymond Johnson, Vice-President, Ray Johnson, Judy Coleman, Dan Mandolesi, Debbie Mahon, Dale Walton, Jr. and Mayor Harris.

Councilmember's Absent: Nick Lodise

Other's in Attendance: Solicitor Robert DeBias and Secretary Tricia Boyle.

Guests in Attendance: Mr. Kevin Johnson and Mrs. Michele Mandolesi arrived at 7:50.

Call to Order: Mr. Wheeler called the meeting to order at 7:35 pm; all those present joined in the Pledge of Allegiance.

Tax Collector Appointment:

- A motion was duly made by Mrs. Coleman seconded by Mr. Walton to appoint Mr. Kevin Johnson as the new Tax Collector; Mrs. Coleman, Mr. Walton, Mrs. Mahon and Mr. Wheeler in favor, with Mr. Mandolesi against and Mr. Johnson abstaining from the vote. It was noted that Mr. Johnson is a registered voter and has been a resident of Hulmeville Borough for more than a year.

Solicitor Report:

- Mr. DeBias noted he researched the record retention rules; depending on the records there are different time frames for retention.
- Mr. DeBias distributed copies of Resolution No. 2014-01 from Bristol Borough, opposing the construction and operation of an industrial waste and materials incinerating facility in the Township of Bristol.

Tax Collector Swearing In Ceremony: At 8 pm. Mr. Kevin Johnson was sworn in by Mayor Harris as the Hulmeville Borough Tax Collector. Mr. Johnson signed the affidavit of residency which was notarized by Mrs. Mandolesi.

- Motion duly made by Mr. Mandolesi seconded by Mr. Walton authorizing payment up to \$200.00 for printing of the tax bills.

NPDES- Storm Water Management Program: Mrs. Mahon showed a power point presentation titled MS4 Educational Outreach 2014: An Overview of Hulmeville Borough's Storm Water Management Program. After the presentation, Mrs. Mahon answered questions; members were thoroughly impressed with Mrs. Mahon's presentation and her knowledge of the NPDES guidelines.

Zoning: Mr. Mandolesi noted that the Zoning Committee met and reviewed a list of possible requirements for the proposed landlord/tenant inspection ordinance.

New Business:

- Mrs. Boyle noted that she will resign as Borough Secretary effective March 3, 2014.

There being no further official business the meeting was adjourned at 9:45 pm; motion made by Mrs. Mahon seconded by Mr. Mandolesi.

Respectfully Submitted

Tricia Boyle,
Hulmeville Borough Secretary